

RESOLUTION NO. 2012-40

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE NORTHERN CALIFORNIA POWER
AGENCY LEGISLATIVE AND REGULATORY AFFAIRS
PROGRAM AGREEMENT

=====

WHEREAS, since the inception of the Northern California Power Agency (NCPA), the legislative and regulatory activities of the agency have been fundamental for the purpose of managing substantial public investment and protecting the public power business model through preservation of local control; and

WHEREAS, an official agreement is needed to formalize the contractual relationships between NCPA and its members with regard to allocation of costs and the role of the NCPA Legislative & Regulatory Program.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the NCPA Legislative & Regulatory Affairs Program Agreement and authorizes the City Manager to execute this agreement on behalf of the City of Lodi, California, with administration by the Electric Utility Director.

Dated: April 18, 2012

=====

I hereby certify that Resolution No. 2012-40 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 18, 2012, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Johnson, Nakanishi, and
Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Katzakian

ABSTAIN: COUNCIL MEMBERS - None


RANDI JOHL
City Clerk